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IN THE UNITED STATES PATENT & TRADEMARK OFFICE

IN RE APPLICATION OF:

REID, CHRISTOPHER E. J. ET AL. : EXAMINER: B.R. FISCHMANN
(ANTICIPATED)

SERIAL NO: 10/684,622 : GROUP ART UNIT: 3418
(ANTICIPATED)

FILED: OCTOBER 14, 2003

FOR: HYBRID POWER SUPPLY APPARATUS FOR BATTERY REPLACEMENT
APPLICATIONS

**APPOINTMENT OF POWER OF ATTORNEY
AND CERTIFICATION UNDER 37 C.F.R. 3.73(b)**

Commissioner for Patents
P.O. Box 1450
Alexandria, VA 22313-1450

Sir:

The undersigned representative of CELLEX POWER PRODUCTS, INC., owner by
virtue of assignment of the above-identified application, hereby appoints practitioners
associated with Customer Number

22850

as Assignee's attorney with full power of substitution and revocation, to prosecute said patent
application, receive any Letters Patent and to take any and all other actions with regard to this
patent application and any Letters Patent issuing thereon.

Please recognize or change the correspondence address for the above-identified application to
the address associated with Customer Number

22850

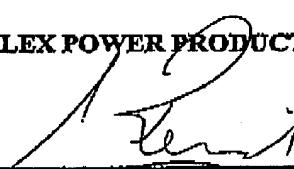
CERTIFICATION UNDER 37 C.F.R. 3.73(b)

I, the undersigned, certify that I am an individual empowered to act on behalf of CELLEX POWER PRODUCTS, INC., a corporation, the assignee of the entire right, title and interest of the above-identified application by virtue of an assignment from the inventor, said Assignment having been filed in the U.S. Patent & Trademark Office on October 14, 2003, a copy of which is attached.

CELLEX POWER PRODUCTS, INC.

Date: 26 AUG 04

By:


Name: CHRISTOPHER REID
Title: CEO & PRESIDENT.

(OSMMN 2004)

C5780002
TWB:lbASSIGNMENT

WHEREAS WE, REID, Christopher E.J. of 2587 West 6th Avenue, Vancouver, British Columbia, Canada, V6K 1W4; CORLESS, Adrian J. of 4 - 2017 West 15th Avenue, Vancouver, British Columbia, Canada, V6J 2C4; LEBOE, David of 2156 West 15th Avenue, Vancouver, British Columbia, Canada, V6K 2Y5; LAWRENCE, Carolyn of 219 - 1741 West 10th Avenue, Vancouver, British Columbia, Canada, V6J 2A5; and KRATSCHEMAR, Kenneth W. of 1315 Pembroke Street, Victoria, British Columbia, Canada, V8R 1V2 (hereinafter called the "Assignors"), are the inventors of certain inventions or improvements described and claimed in United States patent application serial No. 09/785/878 filed 16 February, 2001 and entitled:

**HYBRID POWER SUPPLY APPARATUS FOR BATTERY
REPLACEMENT APPLICATIONS**

AND WHEREAS, CELLEX POWER PRODUCTS, INC., (hereinafter called the "Assignee") whose full post office address is 220 - 13155 Delf Place, Richmond, British Columbia, Canada, V6V 2A2, is desirous of acquiring the entire right, title and interest in and to the said inventions or improvements, and in and to the said application, and in, to and under any and all Letters Patent which may be granted on or as a result thereof in any and all countries;

NOW THEREFORE, in consideration of the sum of ONE (\$1.00) DOLLAR and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, we, the Assignors, do hereby sell, assign, transfer and set over to the Assignee the entire right, title and interest in and to the said inventions or improvements and said application, and any and all continuations, divisions, renewals of or substitutes for said application, and in, to and under any and all Letters Patent which may be granted on or as a result thereof, and any reissue or reissues of said Letters Patent; and we assign to and authorize the Assignee to file in our names applications for Letters Patent for said inventions or improvements in all countries, the same to be held and enjoyed by the Assignee, its successors, assigns, nominees or legal representatives, to the full end of the term or terms for which said Letters Patent respectively may be granted, reissued or extended, as fully and entirely as the same would have been held and enjoyed by us, had this assignment, sale and transfer not been made;

AND we hereby covenant that we have full right to convey the entire interest herein assigned, and that we have not executed and will not execute any agreement in conflict herewith, and we further covenant and agree that we will, each time request is made and without undue delay, execute and deliver all such papers as may be necessary or desirable to perfect the title to said inventions or improvements, said application and said Letters Patent, in the Assignee, its successors, assigns, nominees or legal representatives, and we agree to communicate to the Assignee, or its nominees, all known facts respecting said inventions or improvements, said application and said Letters Patent, to testify in any legal proceedings, to sign all lawful papers, to execute all disclaimers and divisional, continuing, reissue and foreign applications, to make all rightful oaths, and generally to do everything possible to aid the Assignee, its successors, assigns, nominees and legal representatives to obtain and enforce for its or their own benefit, proper patent protection for said inventions or improvements in any and all countries, all at the expense, however, of the Assignee or its successors, assigns, nominees or legal representatives;

AND we hereby authorize and request the Commissioner of Patents and Trademarks of the United States of America and any official of any country or countries foreign to the United States of America whose duty it is to issue patents on applications as aforesaid, to issue to the Assignee, as assignee of the entire right, title and interest, any and all Letters Patent for said inventions or improvements, which may be issued and granted on or as a result of the application aforesaid, in accordance with the terms of this Assignment.

EXECUTED at Richmond, British Columbia this 16th day of
May, 2001.


CHRISTOPHER E.J. REID

NOTARIAL CERTIFICATE

On this 16th day of May, 2001, before me, personally appeared CHRISTOPHER E.J. REID known to me to be the individual who executed the foregoing instrument, and who acknowledged to me that he executed the same of his own free will and for the purpose therein set forth.


Notary Public in and for the Province of British Columbia, Canada.
My Commission is for life.

EXECUTED at Richmond, British Columbia this 16th day of
May, 2001.


ADRIAN J. CORLESS

NOTARIAL CERTIFICATE

On this 16th day of May, 2001, before me, personally appeared ADRIAN J. CORLESS, known to me to be the individual who executed the foregoing instrument, and who acknowledged to me that he executed the same of his own free will and for the purpose therein set forth.

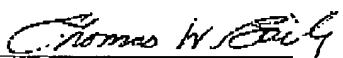

Notary Public in and for the Province of British Columbia, Canada.
My Commission is for life.

EXECUTED at Richmond, British Columbia this 24th day of
April, 2001.


DAVID LEBOE

NOTARIAL CERTIFICATE

On this 24th day of April, 2001, before me, personally appeared DAVID LEBOE, known to me to be the individual who executed the foregoing instrument, and who acknowledged to me that he executed the same of his own free will and for the purpose therein set forth.

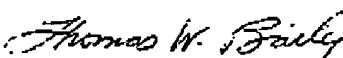

Thomas W. Bailey
Notary Public in and for the Province of British Columbia, Canada.
My Commission is for life.

EXECUTED at Richmond, British Columbia this 24th day of
April, 2001.


CAROLYN LAWRENCE

NOTARIAL CERTIFICATE

On this 24th day of April, 2001, before me, personally appeared CAROLYN LAWRENCE, known to me to be the individual who executed the foregoing instrument, and who acknowledged to me that he executed the same of his own free will and for the purpose therein set forth.


Thomas W. Bailey
Notary Public in and for the Province of British Columbia, Canada.
My Commission is for life.

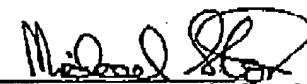
EXECUTED at Victoria, British Columbia this 1st day of
May, 2001.



KENNETH W. KRATSCHMAR

NOTARIAL CERTIFICATE

On this 1 day of May, 2001, before me, personally appeared KENNETH W. KRATSCHMAR, known to me to be the individual who executed the foregoing instrument, and who acknowledged to me that he executed the same of his own free will and for the purpose therein set forth.



Notary Public in and for the Province of British Columbia, Canada.
My Commission is for life. MICHAEL S. FROST
Barrister and Solicitor
1620 Cedar Hill X Road
Victoria, BC
V8P 2P6

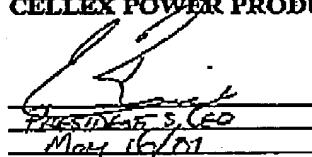
STATEMENT OF ACCEPTANCE

The foregoing Assignment is hereby accepted:

CELLEX POWER PRODUCTS, INC.

C/S

By:
Title:
Date:



PRESIDENT & CEO
May 16/01

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